COMMISSIONERS APPROVAL

CHILCOTT ~

THOMPSON at

LYONS

PLETTENBERG (Clerk & Recorder)

Date......May 14, 2007

Minutes: Beth Farwell

Commissioner Chilcott attended District Court for the Crawford trial.

The Board met to discuss and make a decision on the litigation for the Middle East Fork Appeal. Discussion included the pending appeal and finances. It was agreed they will meet with the internal auditor to further discuss how many other parties will equally distribute the cost of the appeal and what the county could afford. It was agreed this meeting will be continued until tomorrow, may 15th at 2:00 p.m. for final decision.

The remainder of the day was spent in office management.